DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled EXHAUST GAS RECIRCULATION AFTERBURNER, the specification of which

| is attached hereto. | | |
|------------------------|---------------------------|--------|
| was filed on | | |
| and was amended on | as United States App. No. | or PCT |
| International App. No. | (if applicable). | |

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Philip B. Polster, Reg. No. 16,554, J. Philip Polster, Reg. No. 24,739, Lionel L. Lucchesi, Reg. No. 25,891, William G. Bruns, Reg. No. 19,541, Edward A. Boeschenstein, Reg. No. 22,986, William B. Cunningham, Jr., Reg. No. 26,155, Ralph B. Brick, Reg. No. 17,444, McPherson D. Moore, Reg. No. 28,449, J. Joseph Muller, Reg. No. 28,450, Jonathan P. Soifer, Reg. No. 34,932, Ned W. Randle, Reg. No. 35,989, Martha A. Michaels, Reg. No. 20,453, Mark E. Books, Reg. No. 40,918, Catherine W. Wall, Reg. No. 42,209, David H. Chervitz, Reg. No. 32,820, Ronald W. Hind, Reg. No. 24,643, Nelson D. Nolte, Reg. No. 42,938, Douglas D. Churovich, Reg. No. 50,613, Douglas E. Warren, Reg. No. 52,344, Ahaji K. Amos, Reg. No. 46,831 and Scott A. Smith, Reg. No. 46,067.

Direct all telephone calls to Scott A. Smith at Telephone No. (314) 238-2400.

Address all correspondence to Customer Number 001688.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of First Inventor:

John F. Wirkus

Inventor's Signature:

City of Saint Peters, State of Missouri

Residence:

Citizenship:

United States of America

Post Office Address:

119 Redding Ct.

Saint Peters, Missouri 63376

Full name of Second Inventor:

Robert F. Killion

Inventor's Signature:

Date: March 29, 2004

Residence:

Oity of Saint Charles, State of Missouri United States of America

Citizenship:

4011 Austin Dr.

Post Office Address:

Saint Charles, Missouri 63304



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

U.S. APPLICATION SERIAL NO.: 10/723,195

FILED: November 26, 2003

INVENTORS: John F. Wirkus; Robert F. Killion

FOR: Exhaust Gas Recirculation Afterburner

St. Louis, Missouri

Commissioner for Patents

REQUEST FOR CORRECTION OF INVENTORSHIP

Applicants, pursuant to 37 CFR 1.48(a), request that the above-designated patent application be amended to reflect that the material and method which is disclosed therein is the joint invention of John F. Wirkus, a resident of St. Peters, Missouri, and Robert F. Killion, a resident of St. Charles, Missouri.

The error in identifying the inventors occurred without deceptive intention on the part of the inventors including the omitted inventor.

Date: March 29, 2004

Date: March 29, 2004

Date: March 29, 2004

John F. Wirkus, Inventor

Røbert F. Killion, Inventor

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REQUEST FOR CORRECTION OF INVENTORSHIP



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FILED: November 26, 2003

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FOR: Exhaust Gas Recirculation Afterburner

St. Louis, Missouri

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STATEMENT OF WRITTEN CONSENT

Assignee, GSI Engine Management Group, Corp., hereby provides written consent to amend the above-designated patent application, pursuant to 37 CFR 1.48(a), to reflect that the material and method which is disclosed therein is the joint invention of John F. Wirkus, a resident of St. Peters, Missouri, and Robert F. Killion, a resident of St. Charles, Missouri. Attached is the DECLARATION AND POWER OF ATTORNEY executed on March 29, 2004.

The error in identifying the inventors occurred without deceptive intention on the part of the inventors including the omitted inventor. This is evidenced by the attached STATEMENT OF CORRECTION OF INVENTORSHIP executed March 29, 2004.

A statement establishing ownership under 37 CFR 3.73(b) of the abovementioned application is attached.

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

Date: 3/29/04

Robert F. Killion, President



PTC/SB/86 (08-03)
Approved for use through 07/31/2008. OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

U.S. Petent end Trademark Office; U.S. DEPARTMENT OF COMMERCE
Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number.

| STATEMENT UNDER 37 CFR 3.73(b) | | | |
|---|--|--|--|
| Applicant/Patent Owner: GSI Engine Management Group | | | |
| Application No./Patent No.: 10/723,195 File | ed/Issue Date: November 26, 2003 | | |
| Entitled: EXHAUST GAS RECIRCULATION AFTERBURNER | | | |
| GSI Engine Management Group , a (Name of Assignee) | Corporation (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.) | | |
| states that it is: 1. The assignee of the entire right, title, and interest; of | ır | | |
| 2. an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is —————————————————————————————————— | | | |
| A. [/] An assignment from the inventor(s) of the patent a in the United States Patent and Trademark Office a attached. | pplication/patent identified above. The assignment was recorded it Reel, or for which a copy thereof is | | |
| OR | | | |
| B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current essignee as shown below: | | | |
| 1. From: John F. Wirkus; Robert F. Killon | To: GSI Engine Mangement Group | | |
| The document was recorded in the United S Real, Frame | States Patent and Trademark Office at, or for which a copy thereof is attached. | | |
| 2. From: | То: | | |
| 2. From: The document was recorded in the United S Reel, Frame | States Patent and Trademark Office at, or for which a copy thereof is attached. | | |
| 3. From: | To: | | |
| The document was recorded in the United S Reel, Frame | States Patent and Trademark Office at, or for which a copy thereof is attached. | | |
| [] Additional documents in the chain of title are listed on a supplemental sheet. | | | |
| [v] Copies of assignments or other documents in the che [NOTE: A separate copy (l.e., the original assignment must be submitted to Assignment Division in accordance recorded in the records of the USPTO. See MPEP 3 | nt document or a true copy of the original document) ance with 37 CFR Part 3, if the assignment is to be | | |
| The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee. | | | |
| 3/29/04 | ROBERT E KILLION | | |
| 3/39/04 Dete 314-815-6944 (461) | Typed or printed name | | |
| Telephone number | Signature | | |
| | PRESIDENT | | |

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Petent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

ASSIGNMENT

WHEREAS, We, John F. Wirkus, a citizen of the United States, resident of the City of Saint Peters, State of Missouri, whose post office address is 119 Redding Ct., Saint Peters, Missouri 63376, and Robert F. Killion, a citizen of the United States, resident of the City of St. Charles, State of Missouri, whose post office address is 4011 Austin Dr., Saint Charles, Missouri 63304, have invented certain improvements in EXHAUST GAS RECIRCULATION AFTERBURNER for which we are about to make, and have this day executed, application for Letters Patent of the United States, identified as Attorney's Docket No. GSIE 8803US;

AND, WHEREAS, GSI Engine Management Group, a Delaware Corporation, with offices at 6241 Lemay Ferry Road, St. Louis, MO 63129, is desirous of acquiring the entire right, title and interest in and to said improvements in EXHAUST GAS RECIRCULATION AFTERBURNER and all patent rights therefor;

NOW, THEREFORE, in consideration of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, we, said John F. Wirkus and Robert F. Killion, do hereby sell, assign, transfer and set over unto said GSI Engine Management Group the entire right, title and interest in and to said improvements, and in and to all Letters Patent and patent rights which may be granted or issued for said improvements, in the United States and all foreign countries, and any reissue, reexamination, continuation, continuation-in-part, division, or extension thereof, the same to be held and enjoyed by said GSI Engine Management Group, a corporation, its successors and assigns, as fully and entirely as the same would have been held and enjoyed by us if this Assignment and sale had not been made; and we agree to execute such further applications, powers of attorney, assignments and other documents as may be necessary or desirable to effectuate this Agreement.

AND WE DO HEREBY authorize and request the Commissioner of Patents and Trademarks to issue that said Letters Patent, when granted, to the said GSI Engine Management Group, a corporation, its successors and assigns, as assignees of the entire right, title and interest in and to said improvements, for the sole use and behoof of said GSI Engine Management Group, a corporation, and for its successors and assigns, to the full ends of the terms for which Letters Patent may be granted.

AND we further grant to GSI Engine Management Group, a corporation, its successors and assigns, the right to claim for any application for patent for said improvements the full benefit of any international agreement between the United States and any foreign country or countries.

AND our attorney is hereby authorized to insert in this Assignment the Serial No. and filing date of said application, when advised thereof, as follows:

| Serial No.: <u>10/723,195</u> | Filed: | November 26, 2003 |
|---|--|---|
| Date: March 24, 2004 | John F. W | /irkus, Inventor |
| Date: March 24, 2004 | Robert F. | Killion, Inventor |
| STATE OF)) SS. | | |
| COUNTY OF) | | * |
| On this <u>AH</u> day of <u>Moses</u> Public, personally appeared John F. named in and who executed the above that he executed the same for the uses own free act and deed. | Wirkus, to e Assignmes and purpo | me known to be the person ent, and acknowledged to me |
| My Commission Expires: 11/25/03 | 5 | |
| STATE OF)) SS. | | |
| COUNTY OF) | | |
| On thisday of | . Killion, to e Assignme s and purpo | me known to be the person ent, and acknowledged to me |